

**WORK SESSION MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
April 5, 2017**

The Irving City Council met in work session April 5, 2017 at approximately 1:00 p.m. The following members were present/absent:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Beth Van Duyne	Irving City Council	Mayor	Present	
John C. Danish	Irving City Council	Councilman	Present	
Allan Meagher	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Present	
Phil Riddle	Irving City Council	Councilman	Present	
Oscar Ward	Irving City Council	Councilman	Present	
Brad M. LaMorgese	Irving City Council	Councilman	Present	
Kyle Taylor	Irving City Council	Councilman	Present	
Wm David Palmer	Irving City Council	Councilman	Present	

**DISCUSSION TOPIC**

**1 City Operations Update**

Casey Tate, Capital Improvement Program Director, presented a video of the construction progress at the Music Factory site.

**2 Review of Regular Agenda**

CONSENT AGENDA

- 6** Resolution -- Approving Amendment No. 1 Establishing the Initial Guaranteed Maximum Price Within the Design-Build Agreement Among the City of Irving, Garfield Public/Private LLC and Austin Commercial, L.P. for the City Facilities and Parking Garage Components of the Convention Center Hotel Project

Casey Tate, Capital Improvement Program Director, outlined the proposed amendments to the guaranteed maximum price for the construction of the city facilities at the convention center hotel. He noted that the price includes both the hard and soft costs.

- 10** Resolution -- Renewing the Contract with Allied Waste Services of Fort Worth, LLC, dba Republic Services, for the Curbside Recycling Program

Brenda Haney, Solid Waste Services Director, described the recycling services provided by Allied Waste Services.

- 15** Resolution -- Approving an Economic Incentive Agreement Between the City of Irving and Allstate Insurance Company in an Amount Not to Exceed \$550,000 Dependent Upon Annual Qualification

Scott Connell, Economic Development Director, detailed the proposed incentive agreement with Allstate Insurance Company.

- 17** Resolution -- Approving Amendment No. 1 to the Telecommunications License Agreement Between the City of Irving and PCPI UT Owner, LP, Assignee of AG-PCPI Urban Towers Owner, L.P.

Doug Janeway, Chief Development Officer, described the license agreement for the telecommunications equipment.

- 18** Resolution -- Authorizing Funding in the Amount of \$20,288.10 for Insurance Renewal Coverage from McGriff, Seibels and Williams for the City of Irving's Parking Lease at the Urban Towers

Doug Janeway, Chief Development Officer, clarified the payments the city is paying the property owner for use of the parking garage.

- 27** Ordinance -- Budget Adjustment #4 to the 2016-17 Fiscal Year Budget

Bret Starr, Budget Administrator, described the proposed budget adjustments.

#### INDIVIDUAL CONSIDERATION

- 28** Ordinance -- Amending Chapter 6 of the Code of Civil and Criminal Ordinances of the City of Irving, Texas, by Providing Definitions, and Providing Regulations for the Keeping of Chickens

Councilman Riddle recommended this ordinance be revised to indicate the following stipulation: paragraph 6, on one acre or less, one rooster with a minimum of 6 hens and no more than 21 chicken's total.

Council had a lengthy discussion on the various hen to rooster ratio options and what is considered reasonable.

### **3 Temporary Sign Placement Times**

Gary Miller, Inspections Director, presented the current regulations on temporary signs and how other cities regulate them.

It was the consensus of the Council to keep the temporary sign placement times unchanged.

### **4 Update on IT Strategic Plan Implementation**

Leisha Meine, Information Technology Director, presented an update to Council on the IT Strategic Plan implementation. She described the results of the assessment and the projected timeline and capital costs required to replace major software systems and update the network.

### **5 Discuss Ways to Recognize Former City Manager Jack D. Huffman, Sr.**

Council and staff discussed ways to recognize Jack Huffman, Sr., a former city manager.

It was the consensus of the Council to name the old central library after Jack Huffman, Sr.

## **EXECUTIVE SESSION**

Council convened into executive session pursuant to Section 551.087 of the Texas Local Government Code at approximately 2:37 p.m.

Council discussed item 15, Allstate, on the regular agenda.

Council reconvened from executive session at approximately 2:59 p.m.

Council adjourned the work session at 3:00 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary